2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06170

FILED May 07, 2011 Secretary of State

Entity Name: MIAMI BEACH ASSOCIATION FOR THE GIFTED, INC.

New Principal Place of Business: Current Principal Place of Business:

4100 PRAIRE AVENUE MIAMI BEACH, FL 33140

Current Mailing Address: New Mailing Address:

4100 PRAIRE AVENUE MIAMI BEACH, FL 33140

FEI Number: 59-2490580 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KURK, LEIGH 4100 PRAIRE AVENUE MIAMI BEACH, FL 33140 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

NATTOU, CLAIRE Name: Address: 4100 PRAIRE AVENUE City-St-Zip: MIAMI BEACH, FL 33140

Title: VD

Name: GOODMAN, DEBBIE Address: 4100 PRAIRE AVENUE City-St-Zip: MIAMI BEACH, FL 33140

Title: VPD

GONZALEZ, LESLIE Name: Address: 4100 PRAIRE AVENUE City-St-Zip: MIAMI BEACH, FL 33140

Title: VD

Name: LOUDEN, ANA

4100 PRAIRE AVENUE Address: City-St-Zip: MIAMI BEACH, FL 33140

Title:

PRISCAL, SUSAN Name: 4100 PRAIRE AVENUE Address: MIAMI BEACH, FL 33140 City-St-Zip:

Title:

KEFSKY, LISA Name: Address: 4100 PRAIRE AVENUE MIAMI BEACH, FL 33140 City-St-Zip:

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SUSAN PRISCAL MRS. 05/07/2011